

**MINUTES
SANFORD AIRPORT AUTHORITY JOINT MEETING
WITH CITY OF SANFORD
MONDAY, AUGUST 22, 2016
4:00 P.M.**

SAA BOARD

PRESENT: Frank S. Ioppolo, Jr., Chairman
Tim M. Slattery, Vice-Chairman
Jennifer T. Dane, Secretary/Treasurer
U. Henry Bowlin
Tom Green
William R. Miller
Clyde H. Robertson, Jr.
Clayton D. Simmons

SAA BOARD

ABSENT: Stephen P. Smith

CITY OF SANFORD COMMISSION

PRESENT: Mayor Jeffrey C. Triplett
Comm. Randy Jones
Comm. Velma H. Williams
Comm. Art Woodruff

CITY OF SANFORD COMMISSION

ABSENT: Comm. Patty Mahany

SAA STAFF

PRESENT: Diane Crews, President & CEO
George Speake, Executive Vice President & COO
Don Poore, CFO
Lori Hunt, Administrative Assistant

**CITY OF SANFORD
STAFF PRESENT:**

Tom George, Deputy City Manager
William Colbert, City Attorney
Cynthia Porter, City Clerk
Traci Houchin, Deputy City Clerk
Chris Smith, Planning Department Project Manager

OTHERS PRESENT: Ada Lashinski, Sanford Herald

1. CALL TO ORDER OF JOINT MEETING

The joint meeting was called to order at 4:00 p.m. by Mayor Triplett; who then turned over the floor to Chairman Ioppolo.

2. CALL TO ORDER OF SAA BOARD MEETING

The SAA Board meeting was called to order at 4:00 p.m. by Chairman Ioppolo.

3. ADVERTISEMENT OF JOINT MEETING WITH CITY OF SANFORD

President Crews confirmed the meeting was properly advertised. (Copies attached)

4. AGENDA ITEMS

- A. Consider approval by Sanford Airport Authority Board of SAA Comprehensive Annual Budget Fiscal Year 2016-2017 (October 1, 2016 – September 30, 2017)

President Crews noted the SAA Board approved at a previous SAA Board meeting the SAA Comprehensive Annual Budget Fiscal Year 2016-2017 [October 1, 2016 – September 30, 2017], for submittal to the City of Sanford.

Motion by Board Director Bowlin, seconded by Board Director Dane, to approve the SAA Comprehensive Annual Budget Fiscal Year 2016-2017, and submittal to the City Commission for approval. Being there were no comments from the public, vote was taken, none opposed. Motion passed unanimously.

5. OTHER BUSINESS

None

6. ADJOURNMENT OF SAA MEETING

There being no further business, Chairman Ioppolo adjourned the SAA meeting at 4:02 p.m. and turned over the floor to Mayor Triplett.

7. CONTINUATION OF JOINT MEETING

The joint meeting was reopened at 4:02 p.m. by Mayor Triplett.

8. PUBLIC HEARING – SANFORD AIRPORT AUTHORITY FISCAL YEAR 2016-2017 BUDGET

President Crews briefed the City Commission on the SAA Comprehensive Annual Budget Fiscal Year 2016-2017. Discussion ensued.

Motion by Commissioner Woodruff, seconded by Commissioner Jones, to accept the SAA Comprehensive Annual Budget Fiscal Year 2016-2017. Vote was taken, none opposed. Motion passed unanimously.

The City Commission commended the SAA Board and Staff for their work.

9. OTHER BUSINESS

None

10. ADJOURNMENT OF JOINT MEETING

There being no further business, Mayor Triplett adjourned the joint meeting at 4:40 p.m.

Respectfully submitted,

Diane H. Crews

Diane H. Crews, President & CEO

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